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RESOLUTION NO. 127-97

**A RESOLUTION OF THE NAVAJO COUNTY
BOARD OF SUPERVISORS, SITTING AS THE
BOARD OF DIRECTORS OF THE CLAY
SPRINGS DOMESTIC WATER IMPROVEMENT
DISTRICT, APPOINTING A LOCAL BOARD OF
DIRECTORS PURSUANT TO A.R.S. § 48-1012
AND § 48-1016.**

WHEREAS, the Clay Springs Domestic Water Improvement District ("the District") was formed in 1989, and the Navajo County Board of Supervisors appointed an initial Board of Directors pursuant to Section 48-1012 of the Arizona Revised Statutes; and

WHEREAS, the initial Board of Directors was inactive, several of the Directors became deceased or no longer residents of the District, the offices of all the initial Directors were deemed vacant pursuant to A.R.S. § 38-291, and no new Directors were elected; and

WHEREAS, A.R.S. § 48-1016 authorizes the Board of Supervisors to revoke the authority of the Board of Directors as necessary to protect the residents of the District; and

WHEREAS, for the reasons set forth above the Board of Supervisors revoked the authority of the initial Board of Directors and assumed the duties and obligations of the Board of Directors pursuant to A.R.S. § 48-1016 and Resolution No. 127-97; and

WHEREAS, it is important to the welfare of the District and its residents that a local Board of Directors with the authority to act on behalf of the District be appointed without delay; and

WHEREAS, the persons listed on Exhibit A hereto are qualified electors of the District and are otherwise qualified to serve as Directors,

NOW, THEREFORE, the Board of Supervisors of Navajo County, sitting as the Board of Directors of the Clay Springs Domestic Water Improvement District, hereby resolves as follows:

1. THE PERSONS LISTED ON EXHIBIT A HERETO are hereby appointed as the Board of Directors of the Clay Springs Domestic Water Improvement District, with full authority to transact the business and conduct the affairs of the District on behalf of and

in the name of the District, subject only to the Board of Supervisors' authority to review and approve financial transactions as set forth in A.R.S. § 48-1015.


2. THE DIRECTORS APPOINTED IN PARAGRAPH 1 HEREOF shall immediately meet and divide themselves by lot into two classes in accordance with A.R.S. § 48-1012(B).

PASSED AND ADOPTED on November 17, 1997, at Holbrook, Navajo County, Arizona.



Jesse Thompson
Chairman, Navajo County Board of Supervisors,
sitting as the Board of Directors of the Clay Springs
Domestic Water Improvement District

Attest:



Judy Jones
Clerk of the Board

Approved:



Lance B. Payette
Deputy County Attorney

EXHIBIT A

PERSONS APPOINTED TO THE BOARD OF DIRECTORS OF
CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

NOVEMBER 17, 1997

JOE S. HOLYOAK

RAYMOND BREWER

ARCHIE S. REIDHEAD

WILLIAM J. PARKER

R. KAY PERKINS